

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday, December 17, 2014  
at 8:30 a.m.

Norfolk Country Retirement Board  
480 Neponset Street Canton, MA 02021

### AGENDA

1. Approval of the regular and executive session minutes of the of the November 20, 2014 meeting.
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:

Christopher Sanford- Medical Panel Findings report- Canton Fire (No member-Chief request)

Jennifer Mitchell- Medical Panel Findings report- Franklin Police (invited all)

Steven Lewis- Medical Panel Findings report- Franklin Fire (return after November meeting)

Brian Tryhubczak- Medical Panel Findings report- Bellingham Schools (waiting for 3 of 3 report)

9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
  - Lareine Olson, Town of Canton. Re-establish of membership date to 9/11/00 cost \$2037.06
13. Old Business
14. PERAC Memo's
15. Personal Matters
16. Adjournment

*If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.*

RECEIVED  
TOWN CLERK  
2014 DEC 15 A 9:07

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**December 17, 2014  
8:30 A.M.**

**RETIREMENT OFFICE  
480 Neponset Street - Bldg. 15  
Canton, Massachusetts**

---